

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029165

FILED
May 01, 2012
Secretary of State

Entity Name: LEGACY CONSTRUCTION OF VERO BEACH, LLC

Current Principal Place of Business:

6315 45TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

6315 45TH STREET
VERO BEACH, FL 32967 US

Current Mailing Address:

6315 45TH STREET
VERO BEACH, FL 32967

New Mailing Address:

6315 45TH STREET
VERO BEACH, FL 32967 US

FEI Number: 11-3670164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGALIA MANAGEMENT INC
6315 45TH ST
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

HERNDON, BIRAN
1547 HUNNICUT AVENUE
PORT ST. LUCIE, FL 34953 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BIRAN HERNDON

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REGALIA MANAGEMENT INC
Address: 6315 45TH ST
City-St-Zip: VERO BEACH, FL 32967 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PH

MGRM

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date